

**AUBURN URBAN DEVELOPMENT AUTHORITY  
REGULAR BUSINESS MEETING AGENDA**

City Council Chambers, City Hall  
1225 Lincoln Way, Auburn, CA 95603

**February 28, 2011**

**(Immediately following 6:00 p.m. City Council Meeting)**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

1. **Public Comment**

This is the time provided so members of the audience may speak to the Authority on any item not on this agenda. Please make your comments as brief as possible. The Authority cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

2. **Minutes** **Pages 3-6**

By **MOTION**, approve minutes of the 2/14/2011 AUDA meeting.

3. **Old Town Firehouse Upgrade Project – Award** **Pages 7-24**

By **RESOLUTION**, authorize the Director of Public Works to execute a construction contract with Capital Improvements, Inc. for the Old Town Firehouse Project in an amount not to exceed \$134,457.40.

4. **Old City Hall/ 1103 High Street – Rehabilitation** **Pages 25-30**

By **RESOLUTION**, authorize the Director of Public Works to execute construction contracts in an amount of \$113,901.15 for the rehabilitation of Old City Hall at 1103 High Street.

**ADJOURNMENT**

Materials related to an item on this Agenda submitted to the Authority after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.